

**Board of Veterans Services
Cemeteries Committee**

**Sitter & Barfoot Veterans Care Center
1601 Broad Rock Blvd
Richmond
October 8, 2008
10:00 a.m. – 11:00 a.m.**

AGENDA

- I. Roll Call of Members and Quorum Determination – *Pat Green* (2 minutes)
- II. Review and approval of minutes from the July 30, 2008 meeting – *Pat Green* (2 minutes)
- III. Update – Virginia Veterans Cemetery, Dublin – *Dan Kemano* (20 minutes)
 - a. Deed Transfer
 - b. Expected Project Budget (FY2009 Priority List)
 - c. Architect selection process
 - d. Expected project schedule and opening date
- IV. Equipment replacement plan – *Dan Kemano* (10 minutes)
- V. Reports to the full Board – *Pat Green/Steve Combs* (20 minutes)
 - a. Missing in America Project
 - b. Burial vaults at State Veterans Cemeteries
- VI. Adjourn